

<b>LAUNCHBYTE.IO LLC</b> 715 BOYLSTON STREET SUITE 120 BOSTON, MA 02116	<b>BrooklineBank</b>	<b>1139</b> 53-7148/2113 <small>© CHECK AMOUNT</small>
PAY TO THE ORDER OF <span style="background-color: black; color: black;">[REDACTED]</span>		DATE <u>12/3/18</u>
<i>Eighty - Eight Thousand</i>		DOLLARS \$ <b>88,000.00</b>
FOR <u>Ryly</u> <span style="float: right;"><i>[Signature]</i></span>		<small>Photo Safe Deposit Details on back</small>
<div style="background-color: black; width: 100%; height: 100%;"></div>		

Check: 1139 Amount: \$88,000.00 Date: 12/13/2018  
 Run: 1000, Batch: 4, Seq: 160, Source: C21-Fed

*[Signature]*  
 1139 88000.00 12/13/2018

Check: 1139 Amount: \$88,000.00 Date: 12/13/2018  
 Run: 1000, Batch: 4, Seq: 160, Source: C21-Fed




[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, April 8, 2019 1:59 PM  
**To:** [REDACTED]  
**Subject:** RE: Launchbyte

Ok, let's hope.

Thank you,

[REDACTED] | Deposit Services Manager | [Brookline](#) Bancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | 

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**From:** [REDACTED]  
**Sent:** Monday, April 08, 2019 1:57 PM  
**To:** [REDACTED]  
**Subject:** RE: Launchbyte

Normally I would be with you a 110%, but he started emailing me last night about it coming in.. I think he really is expecting it this time..

[REDACTED]  
Business Banking Officer  
[Brookline](#) Bank  
33 State St.  
Boston, MA 02109  
[REDACTED]

Follow us on Facebook <http://www.facebook.com/brooklinebank>

**From:** [REDACTED]  
**Sent:** Monday, April 08, 2019 1:56 PM  
**To:** [REDACTED]  
**Subject:** RE: Launchbyte

OK, though I'm not confident they even sent a wire. I think they're blowing smoke.

Thank you,

[REDACTED] | Deposit Services Manager | [Brookline](#) Bancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | 

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**From:** [REDACTED]  
**Sent:** Monday, April 08, 2019 1:52 PM  
**To:** [REDACTED]  
**Subject:** RE: Launchbyte

The client has asked for a fed reference on the wire. When/if I get the number I will get it to you.. thanks,

[REDACTED]

[REDACTED]  
Business Banking Officer  
**BrooklineBank**  
33 State St.  
Boston, MA 02109  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, April 08, 2019 12:40 PM  
**To:** [REDACTED]  
**Subject:** RE: Launchbyte

[REDACTED]

I'm sending some more returned mail to you. Can you get them to update their address, as well as get this account in the positive?

Thank you,

[REDACTED] | Deposit Services Manager | BrooklineBancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, April 03, 2019 10:07 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Thanks [REDACTED], I will forward the mail to you. Let's hope so, he's pretty much getting a free loan from us.

Thank you,

[REDACTED] | Deposit Services Manager | BrooklineBancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED] >  
**Sent:** Wednesday, April 03, 2019 10:03 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

[REDACTED]

You can send the mail to me. Thanks. I speak with the client every day, and should be speaking with him later this morning. He showed me some correspondence that indicates an amount substantially greater than the OD should be in soon. I will update you as things happen. Thanks,

[REDACTED]

[REDACTED]  
Business Banking Officer  
BrooklineBank  
33 State St.  
Boston, MA 02109

[REDACTED]

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**From:** [REDACTED]  
**Sent:** Wednesday, April 03, 2019 9:56 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Good Morning,

Any update on when the account is going to brought positive? Also, when are they going to change their address, we keep getting mail back for them. Do you want me to forward the returned mail to either of you?

Thank you,

[REDACTED] | Deposit Services Manager | BrooklineBancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 [REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, March 18, 2019 12:19 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Hi,

Can you also get an updated address for the account, we are getting returned mail stating the address is 288 Newbury St Suite 301 Boston MA 02115. See attached.

Thank you,

[REDACTED] | Deposit Services Manager | Brookline Bancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, March 18, 2019 12:03 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Ok, thanks.

Thank you,

[REDACTED] | Deposit Services Manager | Brookline Bancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, March 18, 2019 12:03 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

A wire is being initiated from Singapore today.. thanks..

[REDACTED]  
Business Banking Officer  
BrooklineBank  
33 State St.  
Boston, MA 02109  
[REDACTED]

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**From:** [REDACTED]  
**Sent:** Monday, March 18, 2019 12:02 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Hi [REDACTED],

When will she be being this account positive?

Thank you,

[REDACTED] | Deposit Services Manager | Brookline Bancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, March 14, 2019 11:24 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Perfect. Thanks.

Thank you,

Scott F. McCarthy | Deposit Services Manager | Brookline Bancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, March 14, 2019 11:21 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

We agree

[REDACTED]  
Business Banking Officer  
**BrooklineBank**  
33 State St.  
Boston, MA 02109  
[REDACTED]

Follow us on Facebook <http://www.facebook.com/brooklinebank>

**From:** [REDACTED]  
**Sent:** Thursday, March 14, 2019 11:21 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Launchbyte

Thanks. I think this account should be closed before we end up taking a loss.

Thank you,

[REDACTED] | Deposit Services Manager | BrooklineBancorp, Inc. | 625 George Washington Hwy | Lincoln, RI 02865 | [REDACTED]

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**From:** [REDACTED]  
**Sent:** Thursday, March 14, 2019 11:20 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Launchbyte

We agree with your diagnosis and have reached out to the client.. thanks

[REDACTED]  
Business Banking Officer  
BrooklineBank  
33 State St.  
Boston, MA 02109

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**From:** [REDACTED]  
**Sent:** Thursday, March 14, 2019 11:15 AM  
**To:** 'Tan Kabra'  
**Subject:** RE:

Can you call me from their office? Thanks..

[REDACTED]  
Business Banking Officer  
BrooklineBank  
33 State St.  
Boston, MA 02109

Follow us on Facebook <http://www.facebook.com/brooklinebank>

**From:** Tan Kabra [mailto:tan@[REDACTED]]  
**Sent:** Thursday, March 14, 2019 11:15 AM  
**To:** [REDACTED]  
**Subject:**

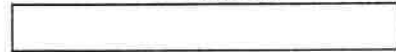
Saw you called me. I am at the Northwestern Mutual office sorting out an issue with my brokerage account that has caused the issue with Brookline Bank. Working on getting it resolved asap and wiring in.

The other check tomorrow should also take care of it. sorry & thanks

Best,

Tan Kabra

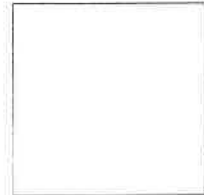
**Founder + Managing Director**



**The LaunchByte Group**

715 Boylston Street Suite 120, Boston, MA 02116

<https://launchbyte.io> |





**Brookline Bank**

2 Harvard Street  
Brookline, MA 02445  
877-668-2265

**Non-Personal Activity Statement**

**LAUNCHBYTE.IO LLC**  
OPERATING ACCOUNT  
715 BOYLSTON STREET SUITE  
120  
BOSTON MA 02116

Customer Number: LAA5703  
Account Number: XXXXXXXXXXXXXXX3538  
Interest Rate: 0.000000 %  
Previous Statement Balance: (\$114.36)  
Average Balance: (\$83,564.90)  
Overdraft Limit: \$0.00  
Date Range: 3/11/2019-4/10/2019

Date	Check #	Tran Code	Description	Amount	Balance
03/11/2019		20	Deposit	\$125,000.00	\$124,885.64
03/11/2019		183	ACH Debit [REDACTED]	(\$214.01)	\$124,671.63
03/11/2019		183	ACH Debit AUTO INSUR SAFETY INSURANCE PPD KABRA TANMAYA	(\$362.00)	\$124,309.63
03/12/2019		13	Outgoing Wire [REDACTED]	(\$20,020.00)	\$104,289.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,274.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,259.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,244.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,229.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,214.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,199.63
03/12/2019		112	Wire Transfer Fee	(\$15.00)	\$104,184.63
03/12/2019		112	Wire Transfer Fee	(\$35.00)	\$104,149.63
03/12/2019		183	ACH Debit [REDACTED]	(\$53.40)	\$104,096.23
03/12/2019		183	PPD KABRA TANMAYA ACH Debit	(\$16,902.95)	\$87,193.28

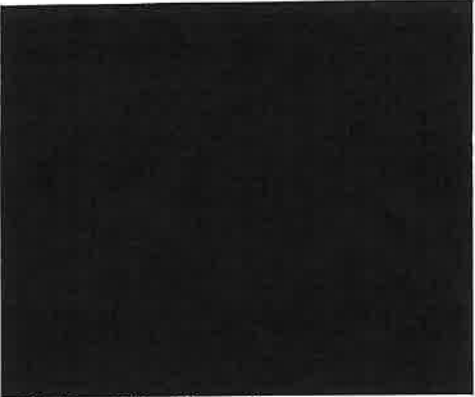
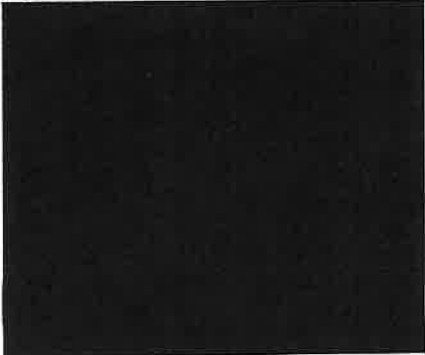
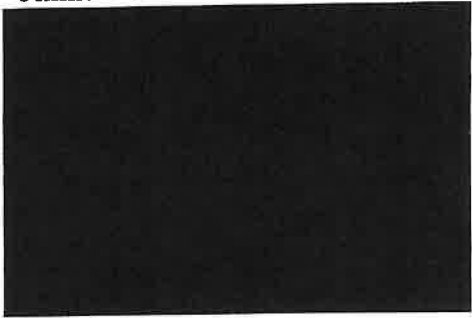
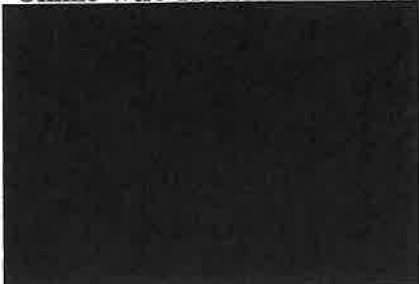
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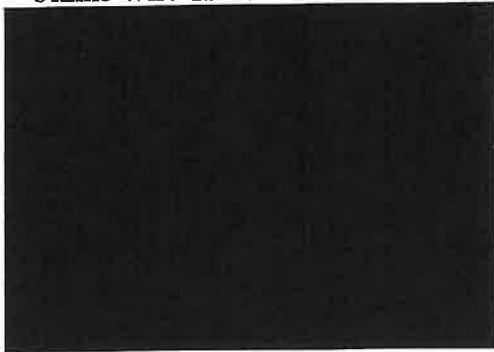
03/12/2019	18	ACH PMT AMEX EPAYMENT PPD LaunchByteio Launch Online Wire Transfer (\$3,500.00) Online Wire Transfer	\$83,693.28
03/12/2019	18	 Online Wire Transfer (\$4,000.00) Online Wire Transfer	\$79,693.28
03/12/2019	18	 Online Wire Transfer (\$4,993.00) Online Wire Transfer	\$74,700.28
03/12/2019	18	 Online Wire Transfer (\$5,000.00) Online Wire Transfer	\$69,700.28
			

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			20190312MMQFMPAO000018		
			20190312C1QAE01X000487		
			03120921FT01		
03/12/2019	18		Online Wire Transfer	(\$5,775.00)	\$63,925.28
			Online Wire Transfer		
					
03/12/2019	18		Online Wire Transfer	(\$6,300.00)	\$57,625.28
			Online Wire Transfer		
					
03/12/2019	18		Online Wire Transfer	(\$7,950.00)	\$49,675.28
			Online Wire Transfer		
					
03/12/2019	1170	31	Check	(\$20,000.00)	\$29,675.28
03/12/2019	1169	31	Check	(\$29,000.00)	\$675.28
03/14/2019	101	135	Chargeback		(\$124,324.72)
				(\$125,000.00)	
03/14/2019	101	137	Chargeback Fee	(\$10.00)	(\$124,334.72)
03/14/2019		183	ACH Debit	(\$227.91)	(\$124,562.63)
			231417940 COMCAST 8773103		
			PPD LAUNCHBYTE *LLC		
03/15/2019	120		Return Item Credit	\$227.91	(\$124,334.72)
03/15/2019	2		Return Item Fee	(\$35.00)	(\$124,369.72)
03/18/2019	183		ACH Debit	(\$291.69)	(\$124,661.41)

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		231125527 COMCAST 8773103		
		PPD LAUNCHBYTE *LAUNCHB		
03/19/2019	120	Return Item Credit	\$291.69	(\$124,369.72)
03/19/2019	2	Return Item Fee	(\$35.00)	(\$124,369.72)
03/20/2019	183	ACH Debit	(\$227.91)	(\$124,632.63)
		RETRY PYMT COMCAST 8773103		
		PPD LAUNCHBYTE *LLC		
03/20/2019	183	ACH Debit	(\$85,426.08)	(\$210,058.71)
		[REDACTED]		
03/21/2019	120	Return Item Credit	\$227.91	(\$209,830.80)
03/21/2019	120	Return Item Credit	\$85,426.08	(\$124,404.72)
03/21/2019	183	ACH Debit	(\$37.07)	(\$124,441.79)
		INS PREM HEALTH CONNECTOR		
		[REDACTED]		
03/21/2019	183	ACH Debit	(\$264.89)	(\$124,706.68)
		INS PREM HEALTH CONNECTOR		
		[REDACTED]		
03/21/2019	183	ACH Debit	(\$291.69)	(\$124,998.37)
		RETRY PYMT COMCAST 8773103		
		PPD LAUNCHBYTE *LAUNCHB		
03/21/2019	2	Return Item Fee	(\$35.00)	(\$125,033.37)
03/21/2019	2	Return Item Fee	(\$35.00)	(\$125,068.37)
03/22/2019	120	Return Item Credit	\$37.07	(\$125,031.30)
03/22/2019	120	Return Item Credit	\$264.89	(\$124,766.41)
03/22/2019	120	Return Item Credit	\$291.69	(\$124,474.72)
03/22/2019	183	ACH Debit	(\$24,390.27)	(\$148,864.99)
		ACH PMT AMEX EPAYMENT		
		PPD LaunchByteio Launch		
03/22/2019	2	Return Item Fee	(\$35.00)	(\$148,899.99)
03/22/2019	2	Return Item Fee	(\$35.00)	(\$148,934.99)
03/22/2019	2	Return Item Fee	(\$35.00)	(\$148,969.99)
03/25/2019	120	Return Item Credit	\$24,390.27	(\$124,579.72)
03/25/2019	183	ACH Debit	(\$227.91)	(\$124,807.63)
		RETRY PYMT COMCAST 8773103		
		PPD LAUNCHBYTE *LLC		
03/25/2019	183	ACH Debit	(\$3,752.65)	(\$128,560.28)
		ACH PMT AMEX EPAYMENT		
		PPD LaunchByteio Launch		
03/25/2019	2	Return Item Fee	(\$35.00)	(\$128,595.28)
03/26/2019	120	Return Item Credit	\$227.91	(\$128,367.37)
03/26/2019	120	Return Item Credit	\$3,752.65	(\$124,614.72)
03/26/2019	33	Miscellaneous Deposit/Credit	\$20,000.00	(\$104,614.72)
		RETURN CK#1170		
03/26/2019	33	Miscellaneous Deposit/Credit	\$29,000.00	(\$75,614.72)
		RETURN CK 1169		
03/26/2019	183	ACH Debit	(\$291.69)	(\$75,906.41)
		RETRY PYMT COMCAST 8773103		

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		PPD LAUNCHBYTE *LAUNCHB		
03/26/2019	2	Return Item Fee	(\$35.00)	(\$75,941.41)
03/26/2019	2	Return Item Fee	(\$35.00)	(\$75,976.41)
03/27/2019	120	Return Item Credit	\$291.69	(\$75,684.72)
03/27/2019	183	ACH Debit	(\$24,390.27)	(\$100,074.99)
		RETRY PYMT AMEX EPAYMENT		
		PPD LaunchByteio Launch		
03/27/2019	2	Return Item Fee	(\$35.00)	(\$100,109.99)
03/28/2019	120	Return Item Credit	\$24,390.27	(\$75,719.72)
03/28/2019	183	ACH Debit	(\$3,752.65)	(\$79,472.37)
		RETRY PYMT AMEX EPAYMENT		
		PPD LaunchByteio Launch		
03/28/2019	2	Return Item Fee	(\$35.00)	(\$79,507.37)
03/29/2019	120	Return Item Credit	\$3,752.65	(\$75,754.72)
03/29/2019	2	Return Item Fee	(\$35.00)	(\$75,789.72)
04/01/2019	183	ACH Debit	(\$2,142.45)	(\$77,932.17)
		HEADWAYCAPITAL 1HEADWAY		
		CCD TANMAYA KABRA		
		48553429 S		
04/01/2019	183	ACH Debit	(\$6,427.35)	(\$84,359.52)
		HEADWAYCAPITAL 1HEADWAY		
		CCD TANMAYA KABRA		
		48555277 S		
04/01/2019	183	ACH Debit	(\$24,390.27)	(\$108,749.79)
		RETRY PYMT AMEX EPAYMENT		
		PPD LaunchByteio Launch		
04/01/2019	1171	31 Check		(\$233,749.79)
			(\$125,000.00)	
04/02/2019	120	Return Item Credit	\$2,142.45	(\$231,607.34)
04/02/2019	120	Return Item Credit	\$6,427.35	(\$225,179.99)
04/02/2019	120	Return Item Credit	\$24,390.27	(\$200,789.72)
04/02/2019	1171	120 Return Item Credit	\$125,000.00	(\$75,789.72)
04/02/2019	183	ACH Debit	(\$429.38)	(\$76,219.10)
		Payment ATT		
		PPD TemporaryAccountNam		
04/02/2019	183	ACH Debit	(\$3,752.65)	(\$79,971.75)
		RETRY PYMT AMEX EPAYMENT		
		PPD LaunchByteio Launch		
04/02/2019	2	Return Item Fee	(\$35.00)	(\$80,006.75)
04/02/2019	2	Return Item Fee	(\$35.00)	(\$80,041.75)
04/02/2019	2	Return Item Fee	(\$35.00)	(\$80,076.75)
04/02/2019	1171	2 Return Item Fee	(\$35.00)	(\$80,111.75)
04/03/2019	120	Return Item Credit	\$429.38	(\$79,682.37)
04/03/2019	120	Return Item Credit	\$3,752.65	(\$75,929.72)
04/03/2019	2	Return Item Fee	(\$35.00)	(\$75,964.72)
04/03/2019	2	Return Item Fee	(\$35.00)	(\$75,999.72)
04/05/2019	183	ACH Debit	(\$429.38)	(\$76,429.10)
		RETRY PYMT ATT		

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		PPD TemporaryAccountNam		
04/08/2019	120	Return Item Credit	\$429.38	(\$75,999.72)
04/08/2019	2	Return Item Fee	(\$35.00)	(\$76,034.72)

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SEC-BLB-P-0000240



Verizon

3:36 PM

48%



I'm at a breakfast right now. I will ring u after.. I don't understand the question

OK let me know after

The individuals name is  
[REDACTED] for  
29,000 on Monday

Mon, Mar 18, 7:39 AM

Hope the weekend was good. How did your dad make out with the wire?



iMessage



Wire directly to your  
Brookline account  
correct? Thanks

I just tried to call  
you I'm facing major  
heat from someone I  
wrote a check to you on  
Monday that showed  
their check as clearing  
in the cash  
management portal

Aside from the issue at  
hand that we have here  
that should be separate  
correct



iMessage





Verizon

3:37 PM

48%

understand an extended  
check situation

Fri, Mar 15, 8:17 AM

Please follow up on this  
first thing. It cannot stay  
in this status

All set. My dad will send  
a wire from Singapore.  
just talked to him

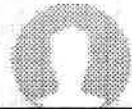
Then I'll wire back once  
the check I'm expecting  
comes in today or mon

Thank you



iMessage





have an update from  
them yet so setting one  
for 5

Thu, Mar 14, 5:13 PM

Nothing?

Yeah nothing yet -  
following up again now.  
Im so sorry - didn't  
mean to put you in this  
position. Working on a  
fix ASAP

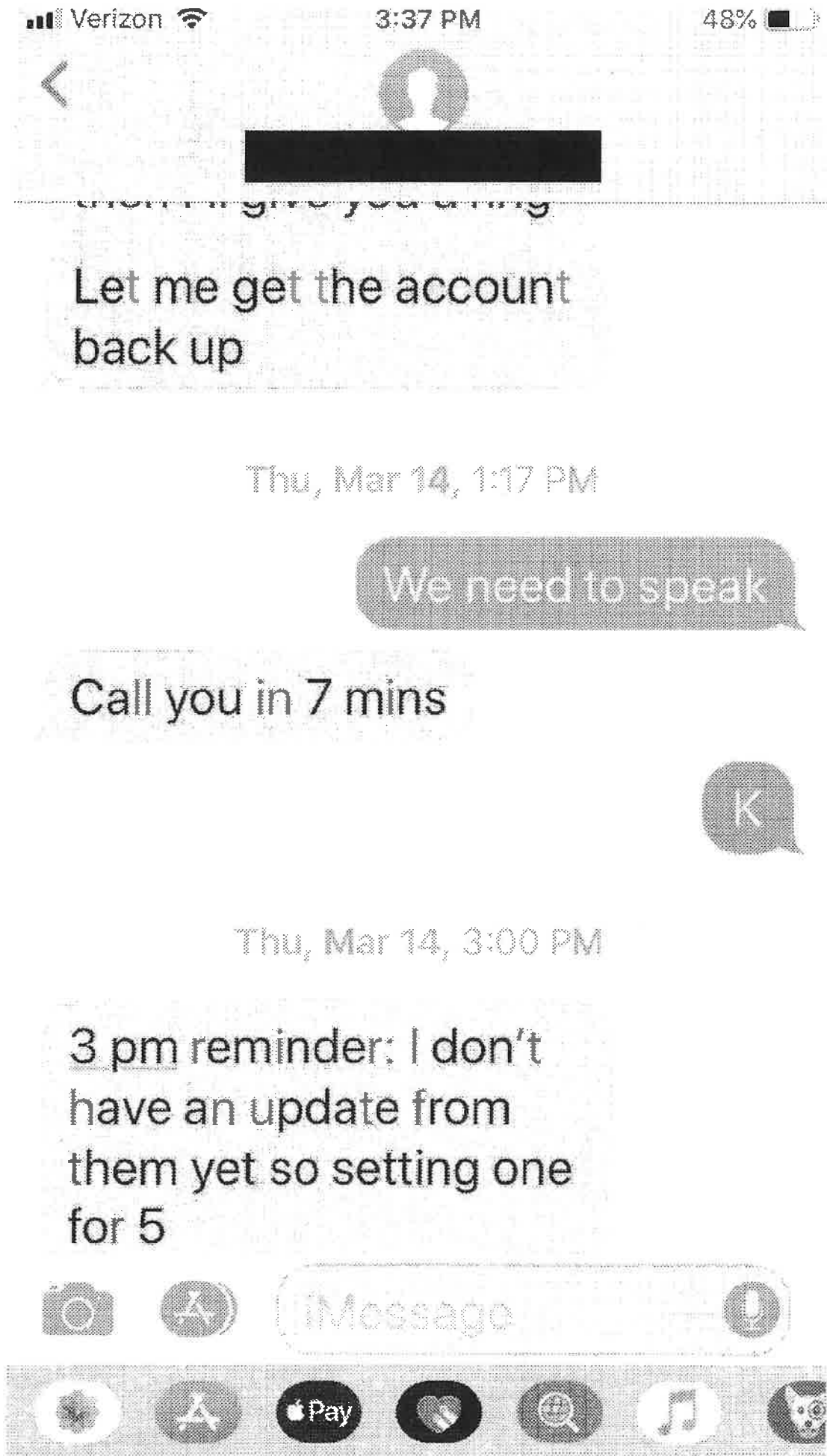
Hopefully higher up can  
understand an extended  
check situation



iMessage







Verizon

3:37 PM

48%



another signer for u

When r u back?

Thu, Mar 14, 11:11 AM

Tan- call me ASAP

Tan- I need clarity on  
what is happening.  
Please call me..

I will [REDACTED] let me get  
the solution done first,  
then I'll give you a ring

Let me get the account  
back up



iMessage





**BrooklineBank****PERSONAL FINANCIAL STATEMENT**

I. PERSONAL INFORMATION (Attach additional Statements as necessary.)					
Name (first, last, middle initial) Iannaya Kabra			Home Address 11 Gloucester Street Apt 4 Street		
Employer/Business LaunchByte.io LLC			City Boston, MA 02115		State Zip Code
Address of Employer 715 Boylston Street St 120			Social Security No		Date of Birth
City Boston, MA 02116			State Zip Code		
Primary Personal Bank First Republic Bank					
Phone No. [REDACTED]	Years with Employer 3	Title/Position Chief Executive Officer	Accountant's Name [REDACTED] CPA		Phone No.
			Attorney's Name [REDACTED] Esq		Phone No.
Name of previous employer and position (If with current employer less than 3 years)					No. of Years
II. FINANCIAL INFORMATION – Income/Expense for the Year Ended 2017 ; Assets/Liabilities as of 2017					
Annual Income		Amount (\$)	Annual Expenditures		Amount (\$)
Salary		\$300,000	Mortgage Pymts.	Residential	
Bonuses and Commissions		\$800,000		Investment	
Alimony/Child Support or Separate Maintenance (Alimony, Child Support or Separate Maintenance income need not be revealed if you do not wish to have it considered as a basis for repaying the obligation.)			Property Taxes	Residential	
				Investment	
			Rental Payments, Co-op, Condo Maintenance		\$5,000
Other Income: (List)			Alimony/Child Support or Separate Maintenance Obligations		
Consulting		\$250,000	Tuition		
			Other Expenses: (List)		
Total Annual Income		\$1,350,000	Total Annual Expenditures		\$60,000
Assets as of 2017 Dec		Amount (\$)	Liabilities as of 2017 Dec		Amount (\$)
Cash and Savings (Schedule A)		\$100,000	Credit Cards Payable		
Marketable Securities (Schedule B)		Crypto: \$1,000,000	Mortgage Debt (Schedule C)		
Residential Real Estate (Schedule C)			Student Loans Payable		
Real Estate Investments (Schedule C)			Notes Payable (Schedule E)		
Ownership Interest in Businesses (Schedule D)		16,462,500	Taxes Payable (Income, Property, Business)		
Profit Sharing & Other Vested Retirement Accounts		\$700,000	Other Liabilities (Schedule E)		\$40,000
Personal Property (including automobiles)		\$150,000	Contingent Liabilities (Schedule F)		
Other Assets (List)					
			Total Liabilities		\$100,000
			Net Worth (Total Assets – Total Liabilities)		\$19,662,500
Total Assets		\$19,762,500	Total Liabilities and Net Worth		\$19,662,600



# BrooklineBank

## PERSONAL FINANCIAL STATEMENT

Schedule A – Cash, Checking, Savings, CD's, and Money Market Accounts					
Account Holder(s)	Description	Institution	Amount	Pledged	
Tanmaya Kabra	Personal Checking	First Republic Bank	\$100,000	No	
				No	
				No	
				No	

Schedule B - Marketable Securities (including non-money market mutual funds)					
No. of Shares (Stock) or Face Value (Bonds)	Description	Owner(s)	Where Held	Current Market Value	Pledged
	Cryptocurrencies	Tanmaya Kabra	Coinbase & Digital Wallets	\$1,250,000	No
					No
					No
					No

Schedule C – Residence, Real Estate Investments, and Mortgage Debt						
Property Address	Owner(s)	Lender	Market Value	Loan Balance	Mo. Payment (inc. taxes, ins.)	Interest Rate
Personal Properties						
Investment Properties						

Schedule D –Ownership Interest in Business(es) (Attach copies of business tax returns, K-1s, or financial statements for investments which represent a material portion of your total assets, please include signed business tax returns or financial statements.)					
Business Name	Business Type	Investment Cost	Current Market Value	Balance Due on Business Debt	Ownership %
LaunchByte Group	LLC	500,000	10,000,000	50,000	80%
VetX	Inc	200,000	3,250,000		75%
LaunchByte Ventures Portfolio	LLC	1,000,000	7,000,000		100%
Yee Systems	LLC	10,000	100,000		50%

Schedule E – Other Liabilities							
Due to	Type of Liability	Total/Original Amount	Balance Due	Maturity Date	Interest Rate	Collateral	Secured
Chase Financial Auto	Auto Loan	40,000	12,000			N/A	No
Huntington Auto	Auto Loan	45,000	38,000			N/A	No
							No
							No

Schedule F -- Contingent Liabilities	
1. Are you a guarantor, co-maker, or endorser for any debt of an individual, corporation, or partnership?	No
2. Are you a party to, or threatened with, any claim or lawsuit?	No
3. Are you contingently liable on any lease or contract?	No
4. Are any of your tax obligations past due?	No

If "Yes" for any of the above, please provide details.

uuu



**BrooklineBank****PERSONAL FINANCIAL STATEMENT****III. OTHER DISCLOSURES**

- |  |   |    |
|--|---|----|
| 1. Personal income tax returns filed through (date): 2016  | Are any returns currently being audited or contested? | No |
| 2. Have you or any firm in which you were an owner ever declared bankruptcy?   |   | No |
| 3. Have you ever been convicted of or pleaded no contest to any crime (felony or misdemeanor)?   |   | No |
| 4. Do you anticipate a significant change in annual income and expenses or in assets or liabilities in the next year?                    |   | No |
| 5. Have you ever had your license to practice or conduct business suspended or revoked by a licensing agency?                            |   | No |
| If "Yes" for any of the above, please provide details:   |   |    |
| 6. Number of dependents (excluding self)   |   |    |
| 7. Will loan proceeds be used for capital improvements to real estate, the purchase of real estate, or to refinance debt on real estate? |   | No |
| 8. If "Yes" to Question 7, HMDA Addendum completed?  |   | No |
| 9. If "Yes" to Question 7, Commercial Real Estate Addendum completed?  |   | No |

**IV. Representations, Warranties, Notices and Authorizations**

The undersigned certifies that this Personal Financial Statement and all documents required to be submitted in connection herewith, including without limitation, federal income tax returns and financial statements (collectively, the "Statement"), are provided to the bank (the "Bank") in support of an application for credit. The undersigned certifies that all the information contained in this Statement is provided to induce the Bank to extend or to continue the extension of credit to the undersigned or to others upon the guarantee of the undersigned. The undersigned acknowledges and understands that the Bank is relying on the information provided herein in deciding to grant or continue credit or to accept a guarantee thereof. The undersigned represents warrants and certifies that the information provided herein is true, correct and complete. The undersigned agrees to notify the Bank immediately and in writing of any change in name, address, or employment and of any material adverse change (1) in any of the information contained in this statement or (2) in the financial condition of the undersigned or (3) in the ability of any of the undersigned to perform his/her obligations to the Bank. In the absence of such notice or a new and full written Statement, this Statement should be considered as a continuing Statement and substantially correct. If the undersigned fails to notify the Bank as required above, or if any of the information herein should prove to be inaccurate or incomplete in any material respect, the Bank may declare the indebtedness of the undersigned or the indebtedness guaranteed by the undersigned, as the case may be, immediately due and payable. By signing below, the undersigned authorizes the Bank to make or have made any credit, employment, tax return, or investigation inquiry that the Bank determines appropriate for the extension of credit, periodic evaluation of your account or the collection of amounts owed to the Bank. The undersigned acknowledges that the Bank may furnish information concerning the undersigned's account with the Bank to consumer reporting agencies and others who may properly receive that information. If the undersigned request, the undersigned will be informed whether a consumer report was requested, and if a report was requested, the undersigned will be informed of the name and address of the consumer reporting agency that furnished the report. The undersigned authorizes the Bank to answer questions about the undersigned's credit experience with the Bank. As long as any obligation or guarantee of the undersigned to the Bank is outstanding, the undersigned shall supply annually an updated tax return or financial statement. This Statement and any other financial or other information that the undersigned provides to the Bank shall be the Bank's property.

**V. Bank Disclosures**

**NOTICE REGARDING USA PATRIOT ACT:** The Bank complies with Section 326 of the USA Patriot Act. This law mandates that we obtain and verify certain information about you, including your name, legal address, date of birth and social security or tax identification number, while processing your account application.

**NOTICE REGARDING EQUAL CREDIT OPPORTUNITY ACT:** The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit Applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided that Applicant can enter into a legally binding contract); because all or part of the Applicant's income derives from any public assistance program; or because the Applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning this creditor is the Federal Reserve Consumer Help Center, P.O. Box 1200, Minneapolis, MN 55480.

**VI. Signature**

By signing below, I hereby acknowledge that (a) I intend to support an application for credit personally; (b) I will be personally liable for any credit extended; (c) I understand that the request will not be considered complete until all requested information has been provided; (d) I have read and agreed to the above terms and conditions of this Statement; and (e) the information provided in this Statement is accurate and complete.

Tanmaya Kabra

Name (Please Print)

Tanmaya Kabra

December 20, 2017

Signature

Date



## BUSINESS CHECKING

Statement Period 07/01/19 - 07/31/19

LAUNCHBYTE VENTURES, LLC

Account # [REDACTED] 693

## Balances

Beginning Balance	\$3,576.38	Ending Balance	-\$31,609.61
Deposits/Credits	+\$60,447.08	Average Daily Balance	-\$1,878.24
Withdrawals/Debits	-\$95,633.07		

## Checks Posted

Check #	Date Paid	Amount	Reference	Check #	Date Paid	Amount	Reference
125 -R	07/05	\$5,000.00	0996341015	128	07/15	\$150.00	0998558370
126	07/03	\$150.00	0996015075	10112*	07/11	\$318.00	0998007840
127	07/16	\$350.00	0999011215				

4 Check(s) Posted = \$968.00

An asterisk (\*) indicates a skip in sequential check numbers.

## Account Activity

Date	Description	Credits	Debits	Balance
07-01	Beginning Balance			\$3,576.38
07-01	LYFT *RIDE TH 8552800278 /CA US CARD PURCHASE		\$18.04	\$3,558.34
07-01	MEMOIRE EVERETT /MA US CARD PURCHASE		\$708.00	\$2,850.34
07-01	SAFETY INSURANC BOSTON /MA US CARD PURCHASE		\$736.00	\$2,114.34
07-02	FIVERR * 9543682267 /NY US CARD PURCHASE		\$157.50	\$1,956.84
07-02	FIVERR 9543682267 /NY US CARD PURCHASE		\$32.00	\$1,924.84
07-02	FIVERR 9543682267 /NY US CARD PURCHASE		\$126.00	\$1,798.84
07-02	GOOGLE *GSUITE cc@google.com /CA US CARD PURCHASE		\$108.38	\$1,690.46
07-02	DISCOVER E-PAYMENT 190701		\$1,658.16	\$32.30
07-03	Amazon.com Amzn.com/bill /WA US CARD PURCHASE REFUND	\$606.70		\$639.00
07-03	LYFT *RIDE MO 8552800278 /CA US CARD PURCHASE		\$21.28	\$617.72
07-03	CHECK 00000000126		\$150.00	\$467.72
07-05	APL*ITUNES.COM/866-712-7753 /CA US CARD PURCHASE		\$5.30	\$462.42
07-05	AT&T*BILL PAYME 8003310500 /TX US CARD PURCHASE		\$133.59	\$328.83
07-05	VERIZON VZ BillPay		\$161.24	\$167.59
07-05	CHECK 00000000125		\$5,000.00	-\$4,832.41
07-05	INSUFFICIENT FUNDS FEE - ITEM PAID		\$35.00	-\$4,867.41
07-08	CHECK RETURNED 2019-07-05	\$5,000.00		\$132.59
07-08	REFUND - INSUFFICIENT FUNDS FEE - ITEM PAID ON 07/05/2019	\$35.00		\$167.59
07-08	INSUFFICIENT OR UNAVAILABLE FUNDS - ITEM RETURNED		\$35.00	\$132.59
07-09	WIRE IN FRM ACCT3760 [REDACTED] REF	\$20,000.00		\$20,132.59
07-09	DESKPASS - MINI 8443375846 /IL US CARD PURCHASE		\$49.00	\$20,083.59
07-10	DOCUSIGN 2062190200 /WA US CARD PURCHASE REFUND	\$194.45		\$20,278.04
07-10	APL*ITUNES.COM/866-712-7753 /CA US CARD PURCHASE		\$18.05	\$20,259.99
07-10	WIRE TRANSFER OUTGOING DOMESTIC - TREASURY LINK		\$5,000.00	\$15,259.99
07-10	WIRE TRANSFER OUTGOING DOMESTIC - TREASURY LINK		\$5,000.00	\$10,259.99
07-10	WIRE TRANSFER OUTGOING DOMESTIC - TREASURY LINK		\$5,449.61	\$4,810.38
07-10	DISCOVER E-PAYMENT 190709		\$1,611.61	\$3,198.77
07-11	SARAVANAA BHAVA NEW YORK /NY US CARD PURCHASE		\$65.19	\$3,133.58
07-11	DESKPASS - FULL 8443375846 /IL US CARD PURCHASE		\$174.00	\$2,959.58
07-11	CHECK 00000010112		\$318.00	\$2,641.58
07-11	COMM OF MASS EFF MA DOR PAY190710 1412489856		\$377.53	\$2,264.05
07-12	UBER EATS 8665761039 /CA US CARD PURCHASE		\$18.54	\$2,245.51
07-12	FIVERR 9543682267 /NY US CARD PURCHASE		\$86.10	\$2,159.41
07-12	UBER EATS 8005928996 /CA US CARD PURCHASE		\$1.48	\$2,157.93
07-12	LYFT *RIDE TH 855-865-9553 /CA US CARD PURCHASE		\$28.20	\$2,129.73
07-12	AMAZON.COM*MH5K SEATTLE /WA US CARD PURCHASE		\$35.00	\$2,094.73
07-12	FEES FOR ACCOUNT ANALYSIS 06/30/19		\$296.00	\$1,798.73
07-15	FIVERR * 9543682267 /NY US CARD PURCHASE		\$73.50	\$1,725.23
07-15	LYFT *RIDE TH 855-865-9553 /CA US CARD PURCHASE		\$26.95	\$1,698.28





## Account Activity (Cont. for Acct# [REDACTED] 2693)

Date	Description	Credits	Debits	Balance
07-15	CHIPOTLE 2494 CENTRAL VALLE /NY US CARD PURCHASE		\$3.89	\$1,694.39
07-15	SQ *SQ *BENSON* New York /NY US CARD PURCHASE		\$48.07	\$1,646.32
07-15	1100 MAXWELL LA NEWARK /NJ US CARD PURCHASE		\$12.00	\$1,634.32
07-15	AMAZON.COM*MH6N SEATTLE /WA US CARD PURCHASE		\$6.53	\$1,627.79
07-15	AMAZON.COM*MH6T SEATTLE /WA US CARD PURCHASE		\$103.90	\$1,523.89
07-15	CHECK 000000000128		\$150.00	\$1,373.89
07-16	ORC*FINRA FORM 800-9996647 /MD US CARD PURCHASE		\$60.00	\$1,313.89
07-16	AIRBNB HMAKSCH 4158005959 /CA US CARD PURCHASE		\$220.16	\$1,093.73
07-16	CARMINE'S NEW YORK /NY US CARD PURCHASE		\$145.12	\$948.61
07-16	SQ *SQ *REL New York /NY US CARD PURCHASE		\$174.20	\$774.41
07-16	LYFT *RIDE SU 8552800278 /CA US CARD PURCHASE		\$19.20	\$755.21
07-16	CHECK 000000000127		\$350.00	\$405.21
07-17	DAVE & BUSTERS NEW YORK /NY US CARD PURCHASE		\$56.00	\$349.21
07-17	SQC*CASH APP GO 4153753176 /CA US CARD PURCHASE		\$300.00	\$49.21
07-17	AMAZON.COM*MH2B SEATTLE /WA US CARD PURCHASE		\$39.40	\$9.81
07-22	APL*ITUNES.COM/ 866-712-7753 /CA US CARD PURCHASE		\$2.99	\$6.82
07-22	D:SCOVER E-PAYMENT 190719		\$2,395.50	-\$2,388.68
07-22	INSUFFICIENT FUNDS FEE - ITEM PAID		\$35.00	-\$2,423.68
07-29	WIRE IN FRM ACCT8322 [REDACTED] REF:INVESTMENT IN PROMIS	\$3,000.00		\$576.32
07-29	AMEX EPAYMENT ACH PMT 190729 *****SP		\$4,100.15	-\$3,523.83
07-29	INSUFFICIENT FUNDS FEE - ITEM PAID		\$35.00	-\$3,558.83
07-29	AMEX EPAYMENT ACH PMT 190729 *****SP		\$27,440.78	-\$30,999.61
07-29	INSUFFICIENT FUNDS FEE - ITEM PAID		\$35.00	-\$31,034.61
07-30	ACH RETURNED ITEM	\$27,440.78		-\$3,593.83
07-30	ACH RETURNED ITEM	\$4,100.15		\$506.32
07-30	REFUND - INSUFFICIENT FUNDS FEE - ITEM PAID ON 07/29/2019	\$35.00		\$541.32
07-30	REFUND - INSUFFICIENT FUNDS FEE - ITEM PAID ON 07/29/2019	\$35.00		\$576.32
07-30	WIRE TRANSFER OUTGOING DOMESTIC - TREASURY LINK		\$470.00	\$106.32
07-30	SUSTAINED OVERDRAFT FEE		\$35.00	\$71.32
07-30	INSUFFICIENT OR UNAVAILABLE FUNDS - ITEM RETURNED		\$35.00	\$36.32
07-30	INSUFFICIENT OR UNAVAILABLE FUNDS - ITEM RETURNED		\$35.00	\$1.32
07-31	AMEX EPAYMENT RETRY PYMT190729 *****SP		\$4,100.15	-\$4,098.83
07-31	INSUFFICIENT FUNDS FEE - ITEM PAID		\$35.00	-\$4,133.83
07-31	AMEX EPAYMENT RETRY PYMT190729 *****SP		\$27,440.78	-\$31,574.61
07-31	INSUFFICIENT FUNDS FEE - ITEM PAID		\$35.00	-\$31,609.61
07-31	Ending Balance			-\$31,609.61

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC TRANSFERS  
CALL OUR BUSINESS CUSTOMER CONTACT CENTER AT 1-877-768-1145 OR WRITE TO THE BANK

ATTN: BUSINESS CUSTOMER CONTACT CENTER

Santander Way RI1 EPV 02 23

East Providence, RI 02915

Please contact us if you think your statement or receipt is wrong or if you need additional information about a transfer on the statement or receipt. We must hear from you no later than 30 days after we sent you the FIRST statement on which the error appeared.

## Account Inquiry - Transactions

Bank: 0317 SANTANDER Branch: 9806 COURT ORD  
 Account No.: 693 Holder: LAUNCHBYTE VENTURES, LLC  
 Product Type: 300-130 SMALL BUSINESS CHECKING Currency: USD US DOLLAR  
 Branch Account: 0317 0418 Branch Desc.: Boston - Back bay

Search Criteria - Click on the icon to show the filter options

Balance Participants

Date from: 08/01/2019  
 Amount from: 0  
 Entry: ☐ Debit ☒ Credit ☐ All  
 Balance type: 000  
 Sort by Date: ☐ Des. ☒ Asc.

Date to: 08/03/2019  
 Amount to: 0  
 Currency: USD US DOLLAR

## Transactions

Trans. Dt.	Eff. Dt.	Description	Amount	Balance	DGO
08/01/19	07/31/19	ACH RETURNED ITEM	27,440.78 C	4,168.83 D	03
08/01/19	07/31/19	ACH RETURNED ITEM	4,100.15 C	68.68 D	03
08/01/19	07/31/19	REFUND - INSUFFICIENT FUNDS FEE - IT...	35.00 C	33.68 D	03
08/01/19	07/31/19	REFUND - INSUFFICIENT FUNDS FEE - IT...	35.00 C	1.32 C	03
08/01/19	08/01/19	INSUFFICIENT OR UNAVAILABLE FUNDS ...	35.00 D	33.68 D	03
08/01/19	08/01/19	INSUFFICIENT OR UNAVAILABLE FUNDS ...	35.00 D	68.68 D	03
08/02/19	08/02/19	AMEX EPAYMENT RETRY PYMT190729 **...	4,100.15 D	4,168.83 D	0317
08/02/19	08/02/19	INSUFFICIENT FUNDS FEE - ITEM PAID	35.00 D	4,203.83 D	03
08/02/19	08/02/19	AMEX EPAYMENT RETRY PYMT190729 **...	27,440.78 D	31,644.61 D	0317
08/02/19	08/02/19	INSUFFICIENT FUNDS FEE - ITEM PAID	35.00 D	31,679.61 D	03

Adjustment Details

&lt;Back

